



Public Disclosure Commission

711 Capitol Way, Room 206

Olympia, Washington

September 3, 2003

9:00 a.m.

Special Meeting Agenda

Note: *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

9:00 a.m.

I Commissioner Comments/Concerns

II Public Comments/Concerns

III Commission Meeting Minutes

Action Item: Approve Minutes of July 29, 2003

9:05 a.m.

IV Enforcement Matters

Phil Stutzman

Hearings

1. *Walter Mazna, Case #03-363*, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2003.
2. *Patricia Medveckus, Case #03-375*, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2003.
3. *Harry Oestreich, Case #03-390*, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2003.
4. *David Thompson, Case #03-450*, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2003.
5. *Michele Yapp, Case #03-465*, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2003.
6. *Derek Young, Case #03-466*, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2003.
7. *William Spalding, Case #00-779*, PDC staff request to have Commission vacate order entered January 14, 2000.

1. [Janis Avery, Case #03-469](#), found to have violated RCW 42.17.170 and assessed a penalty of \$300.
2. [David Berry, Case #03-260](#), found to have violated RCW 42.17.240 and assessed a penalty of \$150.
3. [Kip Calaway, Case #03-271](#), found to have violated RCW 42.17.240 and assessed a penalty of \$500.
4. [Leela Covey, Case #03-280](#), found to have violated RCW 42.17.240 and assessed a penalty of \$150.
5. [Robert Dompier, Case #03-290](#), found to have violated RCW 42.17.240 and assessed a penalty of \$150.
6. [Milton Fearn, Case #03-295](#), found to have violated RCW 42.17.240 and assessed a penalty of \$500.
7. [Tom Foster, Case #03-301](#), found to have violated RCW 42.17.240 and assessed a penalty of \$150.
8. [Jim Hill, Case #03-318](#), found to have violated RCW 42.17.240 and assessed a penalty of \$125.
9. [Ronald Johnson, Case #03-335](#), found to have violated RCW 42.17.240 and assessed a penalty of \$150.
10. [Steven Kunkel, Case #03-344](#), found to have violated RCW 42.17.240 and assessed a penalty of \$500.
11. [Janice Latch, Case #03-349](#), found to have violated RCW 42.17.240 and assessed a penalty of \$500.
12. [Cathleen McKeown, Case #03-371](#), found to have violated RCW 42.17.240 and assessed a penalty of \$150.
13. [James McMahan, Case #03-479](#), found to have violated RCW 42.17.170 and assessed a penalty of \$500.
14. [Ben Medina, Case #03-234](#), found to have violated RCW 42.17.170 and assessed a penalty of \$500.
15. [Donna Mettler, Case #03-376](#), found to have violated RCW 42.17.240 and assessed a penalty of \$500.
16. [Joe Mitschelen, Case #03-380](#), found to have violated RCW 42.17.240 and assessed a penalty of \$100.
17. [Nicole Paquette, Case #03-483](#), found to have violated RCW 42.17.170 and assessed a penalty of \$300.

10:45 a.m.	<p>18. <u>Michael Pollock, Case #03-405</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$150.</p> <p>19. <u>Margo Powell, Case #03-406</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$300.</p> <p>20. <u>Dennis Rew, Case #03-412</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$100.</p> <p>21. <u>Bill Schmitt, Case #03-425</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$100.</p> <p>22. <u>Walter Tennant, Case #03-445</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$500.</p> <p>23. <u>Keith Thurman, Case #03-452</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$300.</p> <p>24. <u>Deborah Vancil, Case #03-455</u>, found to have violated RCW 42.17.240 and assessed a penalty of 150.</p> <p>25. <u>Joan Young, Case #03-467</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$100.</p> <p>Request for Reconsideration</p> <p><u>Kathleen McMonigal, Case #03-373</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$400.</p>	Phil Stutzman
	<p>V Reporting Modifications</p> <p>New</p> <p>1. <u>John Grinter, candidate for Commissioner, Bainbridge Island Park and Recreation District</u>, requests an exemption from reporting the business and governmental customers of Riddell Williams, PS, of which his spouse is a partner.</p> <p>2. <u>Richard Hartman, candidate for School Director, Montesano School District</u>, requests an exemption from reporting the business and governmental customers of Five Star Motors, Inc. DBA Five Star Toyota, Chevrolet, Buick, Pontiac & Mitsubishi; Five Star Ford Lincoln Mercury, Inc.; and One Star Motors, Inc.</p> <p>3. <u>Rebecca Stillings, candidate for School Director, Rainier School District #307</u>, requests an exemption from reporting the business and governmental customers of Curtis Lumber Co. Inc., of which she are her spouse are 50% owners.</p>	

	<p>4. <u>Jack Pittis, candidate for City Council, City of Port Angeles</u>, requests an exemption from reporting the business and governmental customers of American Public Works Association of which he is a national director.</p> <p>5. <u>Nancy Whitten, candidate for City Council, City of Sammamish</u>, requests and exemption from reporting payments received by the Washington State Medical Association (WSMA) from the City of Sammamish, and from reporting the business and governmental customers of the WSMA of which her spouse is a trustee.</p> <p>Renewals (no changes)</p> <p>1. <u>Kirk Michels, School Director, Grandview School District #105</u></p> <p>2. <u>Kristine Mikkelsen, Trustee, Eastern Washington University</u></p> <p>3. <u>Douglas Schafer, candidate, Judge, Pierce County Superior Court</u></p> <p>Amended Modification Request</p> <p><u>Michael Kelley, Mayor, City of Fife</u></p>	
11:00 a.m.	VI Strategic Plan Progress Report	Vicki Rippie
11:05 a.m.	VII Ethics Training Review	AAG Nancy Krier
11:35 a.m.	VIII Limited Scope Audit Results	Susan Harris
11:40 a.m.	IV <u>Rule Making</u> Discussion of potential rule making: <ul style="list-style-type: none"> • Chapter 390-37 WAC - Enforcement Rules • WAC 390-05-400 Changes in Dollar Amounts 	Doug Ellis
12:00 p.m.	X Executive Session – Working Lunch Discussion of pending and potential litigation with legal counsel.	
1:00 p.m.	XI Staff Reports Executive Director Assistant Director Chief Technology Officer Assistant Attorney General	Vicki Rippie Susan Harris Michael Smith AAG Nancy Krier
	XII Adjournment	